



Report to the Auburn City Council

Action Item

Agenda Item No. 6

City Manager Approval
[Signature]

To: Mayor and City Council Members
From: Bernie Schroeder, Engineering Division Manager *[Signature]*
Megan Siren, Transit Manager/Administrative Analyst *[Signature]*
Date: June 14, 2010
Subject: Funding Agreement with PCTPA for the Auburn Ravine Bus Shelter Project

The Issue

Shall the City Council approve the Funding Agreement with Placer County Transportation Planning Agency for the Auburn Ravine Bus Shelter Project?

Conclusion and Recommendation

Staff recommends, BY RESOLUTION, authorize the City Manager to execute the funding agreement with Placer County Transportation Planning Agency for the Auburn Ravine Bus Shelter Project.

Background

Placer County Transportation Planning Agency (PCTPA) identified remaining regional Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) from the Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act approved by the California voters in November 2006, available for local agency utilization in October 2009. Public Works submitted a request for \$11,030 to fund the Auburn Ravine Bus Shelter Project and the PCTPA Board approved the funding agreement for the project in December 2009. The Auburn Ravine Bus Shelter Project includes adding a bus shelter with bench and a bus turnout near the intersection of Persimmon Terrace and Auburn Ravine Road.

The funding agreement needs to be executed by the City Manager for the City to have the authority to invoice PCTPA once the project is complete.

Alternatives Available to Council; Implications of Alternatives

1. Proceed with Staff Recommendation
2. Do not proceed with staff recommendation

Fiscal Impact

The proposed FY 2010/11 incorporates the Auburn Ravine Bus Shelter Project in the budget for \$11,030 has an expense and revenue. Public Works will not start the project until PCTPA has notified staff that they have received the funds from the State of California.

Attachments: Resolution/Funding Agreement



PLACER COUNTY
TRANSPORTATION
PLANNING AGENCY

May 12, 2010

Robert Richardson, City Manager
City of Auburn
1225 Lincoln Way
Auburn, CA 95603

KEITH NESBITT
City of Auburn
SUZANNE ROBERTS
City of Colfax
TOM COSGROVE
City of Lincoln
MIGUEL UCOVICH
Town of Loomis
KATHY LUND
City of Rocklin
GINA GARBOLINO
City of Roseville
JIM HOLMES
KIRK UHLER
Placer County
RON McINTYRE
Citizen Representative
CELIA MCADAM
Executive Director

**SUBJECT: FUNDING AGREEMENT 09-01 BETWEEN THE CITY
OF AUBURN AND THE PLACER COUNTY TRANSPORTATION
PLANNING AGENCY (PCTPA) FOR THE AUBURN TRANSIT BUS
SHELTER PROJECT**

Dear Mr. Richardson:

This letter, when countersigned, authorizes funding by the Placer County Transportation Planning Agency (PCTPA) for work to be performed by the City of Auburn for the Auburn Transit Bus Shelter Project located at Auburn Ravine / Persimmon Terrace.

1. **Funding Agreement:** This Funding Agreement is the statement of contract specific requirements applicable to the work effort to be undertaken by the City of Auburn for the Auburn Transit Bus Shelter Project. The Auburn Transit Bus Shelter Project will be funded under the Public Transportation Modernization, Improvement, and Service Enhancement (PTMISE) Account included in Proposition 1B, the Highway Safety, Traffic Reduction, Air Quality and Port Security Bond Act, approved by California voters in November 2006. The Auburn Transit Bus Shelter Project Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISE) grant application for FY 2008/09 is incorporated in this Funding Agreement.
2. **Term:** City is to commence work immediately and shall be completed no later than June 30, 2011, according to the project schedule / milestones provided in the Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISE) grant application for FY 2008/09.
3. **Scope of Services:** City will perform the tasks / milestones to manage and construct the Auburn Transit Bus Shelter Project provided in the Public Transportation Modernization, Improvement and Service Enhancement Program (PTMISE) grant application for FY 2008/09.
4. **Personnel:** City will provide its own personnel and /or contractors to perform the work specified in the Funding Agreement. City will also provide administrative support, management, and overhead expenses.

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- If this Funding Agreement meets with your approval, please sign and return one copy. You may retain a copy for your own records. Questions concerning this Funding Agreement should be directed to David Melko of my staff at (530) 823-4090.

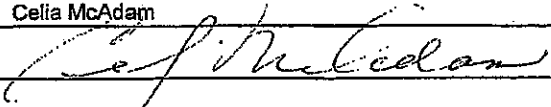
Robert Richardson
City of Auburn

C: Megan Siren, Transit Manager, City of Auburn

**Public Transportation Modernization, Improvement and
Service Enhancement Program (PTMISEA)
PROJECT DESCRIPTION AND ALLOCATION REQUEST**

		Regional Entity: PCTPA
Project Lead*: PCTPA	County: Placer	
Project Title: Auburn Transit Bus Shelter		

I certify the scope, cost, schedule, and benefits as identified in the attached Project Description and Allocation Request (Request) and attachments are true and accurate and demonstrate a fully funded operable project. I understand the Request is subject to any additional restrictions, limitations or conditions that may be enacted by the State Legislature, including the State's budgetary process, which may effect the amount of bond proceeds received by the project sponsor now and in the future. Project sponsors may need to consider alternative funding sources if bond proceeds are not available. In the event the project cannot be completed as originally scoped, scheduled and estimated, or the project is terminated prior to completion, project sponsor shall, at its own expense, ensure that the project is in a safe and operable condition for the public. I understand this project will be monitored by the California Department of Transportation -- Division of Mass Transportation.

Name:	Celia McAdam
Signature:	
Title:	Executive Director
Agency:	PCTPA
Date:	30-Oct-09

*If this project includes funding from more than one project sponsor, the project sponsor above becomes the "recipient agency" and the additional contributing project sponsor(s) must also sign and state the amount and type of PTMISEA funds (GC Section 8879.55(a)(2) and/or Section 8879.55(a)(3)) contribution. Sign below or attach a separate officially signed letter providing that information.

Name:	
Signature:	
Title:	
Agency:	
Date:	Amount:

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the number of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)
1) Improvements: <input type="checkbox"/> Rehabilitation, or <input checked="" type="checkbox"/> Safety, or <input type="checkbox"/> Modernization	State your project here: <u>Install Bus Shelter</u> <hr/> Examples: Transit Fleet Rehabilitation or Transit Information Systems	State your project here: <u>Increase mobility and access to transit</u> <hr/> Examples: Total <u>number</u> of vehicles to be rehabilitated/refurbished Total <u>number</u> of AVL or next bus signs to be installed	State expected benefit/outcome here: <u>Increase safety by 2% and ridership by 2%</u> <hr/> Examples: Extend bus life by 10 years Increase safety 10% Improve on-time performance 10%
2) Capital Service: <input type="checkbox"/> Enhancement or <input type="checkbox"/> Expansion	State your project here: <u>N/A</u> <hr/> Examples: Install Equipment Add commuter rail lines or bus lines	State your output here: <u>N/A</u> <hr/> Examples: Total <u>number</u> AFC to be installed. Total <u>number</u> new commuter lines or bus routes to be installed	State your expected benefit here: <u>N/A</u> <hr/> Examples: Improve on-time performance 10% # of riders increased by 100 Increase commuter lines 10%
3) Capital Projects: New	State your project here: <hr/> Examples: Commuter lines Buy buses	State your output here: <hr/> Examples: Total <u>number</u> of miles or lines or buses	State your expected benefit here: <u>Reduce maintenance cost by 10%</u> <u>Increase service life of vehicles by 10 yrs</u> <hr/> Examples: # of riders increased by 200 Increase lines or routes by 10%

Description of Major Benefits and Outcomes
Public Transportation Modernization, Improvement and Service Enhancement Account (PTMISEA)

PROJECT SPONSORS: Please check the appropriate bond category the funding will be used for and complete the corresponding information for project type, outputs and benefits/outcomes. If you are funding more than one project, complete a separate sheet for each project. Examples are provided. Project Sponsors will use this table to report progress to the Department semi-annually and for annual audits. The information will be reported to the Legislature and the Department of Finance and will be available on the Governor's Bond Accountability Website for the public.

Prop 1B Bond Category (Check Only 1)	Project Type (Example shown)	Outputs (Provide the <u>number</u> of items to be obtained)	Benefits/Outcomes Expected (Provide the expected result of project.)
4) BRT: ____ Improvements	State your project here: <u>N/A</u>	State your output here: <u>N/A</u>	State your expected benefit here: <u>N/A</u>
	Examples: Commuter lines or miles Buy buses	Examples: Total <u>number</u> of BRT miles or acc ramps to be built Total <u>number</u> of priority signalization equipment to install	Example: # of riders increased by 200
5) Rolling Stock Procurement for: ____ Expansion Or ____ Replacement Or ____ Rehabilitation	State your project here: <u>N/A</u>	State your output here: <u>N/A</u>	State your expected benefit here: <u>N/A</u>
	Example: Purchase new vehicles	Example: Total <u>number</u> of new vehicles purchased and type	Examples: # of riders increased by 200 Increase life of fleet by ____% Reduce service costs by ____%

**Public Transportation Modernization, Improvement, and Service Enhancement Account
Total Project Cost and Funding Plan**

Shaded fields are automatically calculated. Please do not fill these fields.

Proposed Total Project Cost								Project Total
Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	
PA&ED	0	0	0	0	0	0	0	0
PS&E	0	0	0	0	0	0	0	0
R/W	0	0	1,200	0	0	0	0	1,200
CON	0	0	9,830	0	0	0	0	9,830
Veh/Equip Purchase	0	0	0	0	0	0	0	0
Other	0	0	0	0	0	0	0	0
TOTAL	0	0	11,030	0	0	0	0	11,030

Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA)

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W			1,200					1,200
CON			9,830					9,830
Veh/Equip Purchase								0
Other								0
TOTAL	0	0	11,030	0	0	0	0	11,030

Funding Source Auburn Local

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON			970					970
Veh/Equip Purchase								0
Other								0
TOTAL	0	0	970	0	0	0	0	970

Funding Source:

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source: PTMISEA INTEREST

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0	0	0	0	0	0	0	0

Funding Source:

Component	Prior	07/08	08/09	09/10	10/11	11/12	12/13	Total
PA&ED								0
PS&E								0
R/W								0
CON								0
Veh/Equip Purchase								0
Other								0
TOTAL	0	0	0	0	0	0	0	0

PLACER COUNTY TRANSPORTATION PLANNING AGENCY

IN THE MATTER OF: PUBLIC MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT

RESOLUTION NO. 08-27

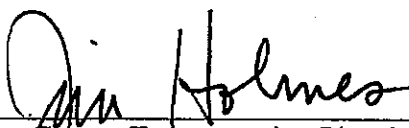
The following resolution was duly passed by the Placer County Transportation Planning Agency at a regular meeting held December 4, 2008 by the following vote on roll call:

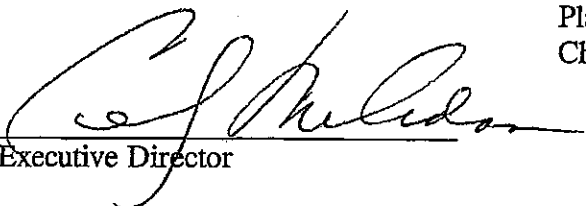
AYES: BLACKMUN, COSGROVE, GARBOLINO, HOLMES, KELLEY, LUND, McINTYRE,
NESBITT, UHLER

NOES: NONE

ABSENT: NONE

Signed and approved by me after its passage.


Placer County Transportation Planning Agency
Chairman


Executive Director

WHEREAS, pursuant to California Government Code, Title 7.91, Section 67910, PCTPA was created as a local area planning agency to provide regional transportation planning for the area of Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, California Government Code Section 29532.1(c) identifies PCTPA as the designated regional transportation planning agency for Placer County, exclusive of the Lake Tahoe Basin; and

WHEREAS, it is the responsibility of PCTPA to prepare jurisdiction allocations and submit applications, as needed, from the Proposition 1B - Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA).

NOW, THEREFORE, BE IT RESOLVED that PCTPA:

1. Approves the FY 2008-09 Jurisdiction PTMISEA Fund Allocation and FY 2007-08 Jurisdiction Fund Balance; and
2. Determines that projects derived from transit operator Short Range Transit Plans and the Placer County Regional Transportation Plan 2027 are eligible projects for purposes for applying for PTMISEA funds; and
3. Designates the Executive Director to execute for and on behalf of the Placer County Transportation Planning Agency (PCTPA), including jurisdictions within Placer County, and local Transit Operators, any actions necessary for the purpose of obtaining PTMISEA funds provided by the California Department of Transportation, Division of Mass Transportation.

RESOLUTION NO. 10-

RESOLUTION AUTHORIZING THE FUNDING AGREEMENT WITH PLACER
COUNTY TRANSPORTATION PLANNING AGENCY.

THE CITY COUNCIL OF THE CITY OF AUBURN DOES HEREBY RESOLVE:

That the City Council of the City of Auburn does hereby authorize the
City Manager to sign and execute the funding agreement with Placer County
Transportation Planning Agency for the Auburn Ravine Bus Shelter Project.

A true and correct copy of said Funding Agreement is attached hereto as
Exhibit "A."

DATED: June 14, 2010

Bridget Powers, Mayor

ATTEST:

Joseph G. R. Labrie, City Clerk

I, Joseph G. R. Labrie, City Clerk of the City of Auburn, hereby certify
that the foregoing resolution was duly passed at a regular session meeting of
the City Council of the City of Auburn held on the 14th day of June 2010 by
the following vote on roll call:

Ayes:

Noes:

Absent:

Joseph G. R. Labrie, City Clerk

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